

**BOARD OF HEARING CARE PROVIDERS
PUBLIC MINUTES
April 12, 2016**

The Board of Hearing Care Providers (Board) meeting was held on Tuesday, April 12, 2016 at the Philbrook Building at 121 South Fruit Street, Concord, NH. Present and eligible to vote were: William Flanders, David Dachowski, Patricia Jabre and Terri Pastori, Esquire. Mary Louise Brozena was absent.

Robert Lamberti, Jr, Rules Coordinator and Thomas Broderick, Esquire, Board Counsel were also present.

Chairman Flanders opened the meeting at 4:05 p.m.

Acceptance of Minutes:

On a motion by Patricia, seconded by David, that the minutes of the February 16, 2016 meeting be approved as written.

Old Business: None.

New Applicant:

Candice C. Barry - On a motion by David, seconded by Patricia, that Ms. Barry be approved for licensure as a hearing aid dealer.

New Business:

Thomas Broderick, Esquire, Board Counsel introduced himself and responded to various questions of the Board.

Revisions to Hcp rules 300-500 were discussed and changes suggested by various Board members. Attorney Lamberti responded to questions of the Board relative to administrative rules and suggested changes. The suggested changes will be made and a draft will be forwarded to Board members before the next meeting on Tuesday, May 17th. Copies of partial Hcp rules 200 were distributed and discussed at the May meeting.

Informational Items: None.

On a motion by Patricia, seconded by David, the Board was polled and voted unanimously to go into Non-public session at 5:40 p.m.

Adjournment:

The Board adjourned at 6:05 p.m.